

Item 5.1

**GOLDEN PLAINS UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, May 14, 2019
Tranquillity High School
6:00 p.m.
MINUTES**

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES
In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact JoAnn Minnite, Secretary to the Governing Board, at (559) 693-1115 or by email at jminnite@gpusd.org. Please notify Mrs. Minnite at least 48 hours before the Board Meeting so that reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids, or services may be arranged.

1.0 OPENING CEREMONY

President Parra called the meeting to order at 6:11 p.m.

The roll call indicated the following trustees were present:

Kathy Chaffin

Tom J. Fairless

Leticia Fernández

Sal Parra, Jr.

Celina Rossetti-Arrived at 7:08 p.m.

Leticia Rodríguez-Absent

Maryann Trujillo

Ryann Kulbeth (Student)

Those in attendance were: Superintendent-Macías, CBO-Anthony Hernández, and Administrative Assistant-JoAnn Minnite-Absent, Assistant Superintendent of Student Services-Andre Pecina Human

Trustee Parra led those present in the pledge of allegiance.

2.0 APPROVAL OF AGENDA

It was moved by Trustee Fairless, and seconded by Trustee Fernández to approve the agenda as presented;

Motion Carried; 5/0/2/0

Vote: Kulbeth: Yes; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

3.0 PUBLIC COMMENTS

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George Miller, Teacher at THS-discussed the procedures and actions of the administration was not in concurrent with the academics and classes. George never has made a grievance. CTE Pathway is the way of the future for THS medical. He was speaking on behalf of a student and a class not being offered. George worked with some of our students and did a film, which will be shown in Hanford Fox Theater this weekend.

Mario Cobarruvias, Teacher at SJES-Textbook update, ELA Standard Stay have arrived and 6-8th grade District Office and being bar coded and distributed before new school year. 9th-12th are at THS needing bar coding. Teachers will be given teachers addition along with student materials. June 7th a meeting on voluntary basis and the other meeting will be during the week teachers will come back before school. History is not current and district should have by 2020-2021. Science will have 2021-2022 books available. Requesting a piloted program this year and receive books by 2021-2022. CTA filed a grievance 5 months ago to the State.

Gina Bongiorno-Teacher at THS, wanted to share her concerns, and comments made to her that was very negative and disturbing. Her concern was for the students. She was teaching 4 subjects and has been a difficult year. Gina is resigning from GPUUSD.

Jose Gamboa-Parent, Shared with the board several good thing going on and in support of the principal at THS. Had concerns regarding textbooks and that we have some teachers that do not belong.

Trustee Rossetti arrived at 7.08 p.m.

Erika Gaytan-ASB Director/Teacher, shared with the board that the overall state of the high school was in a disarray. In her 6 years of teaching, she has had seven principals. Her concern was for the students.

Joe Trejo-Principal at CES, Gave to the board the CES newspaper published and to answer any questions regarding 6th grade camp.

Victor Arreoh-Parent, Wanted to let the board know that he was concerned about the expulsion of his son, and wanted to find another solution other than the expulsion.

Josh Escobar-THS student, Gave a letter to the board in support of our students, and PBIS destroyed along with academics not what they should be. He also wanted to share with the board the students was very concerned with the school climate and their safety. Complaint against principal.

Rafael Gamboa-Teacher THS, shared his concern regarding the school principal and the school climate for students. Working on interventions/detention, lack of support for the discipline.

Estefania Avalos-THS Student, Wanted to share her appreciation and reminding the board of her opportunity in being able to graduate early and to have taken classes at WHC.

Cielo Marquez-THS Student, Very concerned of the lack of support towards teachers and students. Also the discipline problems. Referenced a student that disrespected a teacher and was back in the class. Wanting more Ag teachers where Pathways supports.

Guadalupe-Parent and Community Member, for the public that did not speak English wanted an Interpreter. Spoke on teachers, students and public very upset with the things going on at the

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high school and wanted a better environment for the students. She said our staff was afraid of retaliation to speak up regarding their concern.

Rocio Chavez-Parent, Our students are what counts. Why do we have only one counselor? Feels we need woman as a campus monitor. What happened that THS students' grades are low when they are high in WHC classes? We need to find solutions and make it safe and academically better for our students.

Ryann Kulbeth-Student Board Member, very unhappy with the administration and when confronted by the principal telling her to back off. Was at that the forum last Monday because of the Boycott, which was in regards to the administration and students concerns? With another meeting on Wednesday with 17 students with a list of topics.

Jose Cruz-Community member and student shared along with so many others his concern regarding the administration at THS and the bad environment. Also referred to an article from Delhi where our principal last worked. Was wanting more done for the students regarding substance abuse along with the process.

Lourdes Dominquez-Parent, wanted to apologize regarding her son's behavior and that he was not some of the things have said people were saying about him. All of this was in regards to his expulsion.

Berta Carrillo-Parent and community member, asked each of the board members why they were on the board, including Ryann Kulbeth.

4.0	SHARING / LEARNING / COMMUNICATION	Informational
4.1	Recognizing Employee 25 years of service, Retiring employees, and Student Trustee 25 years of service- Mario Cobarruvias, Retirees- Gayle Van Ravenhorst-32 years, Jenni Modesto-30 years, Eddie Garcia-32 years, Rose Cantu 20 years, Student Trustee-Ryann Kulbeth.	Mr. Macías
4.2	Recognizing the Winner of April School Attendance Award Cantua Elementary	Mr. Macías
4.3	Recognition of Employee of the month Program for Classified and Certificated April-Maria Williams-CES and Yolanda Lopez-CES May-Tiffany Bailey-DO and Bea Newman-THS	Mr. Macías Ms. Bustos
4.4	PAR Report We had 10 beginning teachers participate and 3 chose to participate in the accelerated program. The district had 16 Provisional Internal Permits and Short Term Staffing permits that participated.	Ms. Ghimenti
4.5	GPUSD Solar Portfolio Update by Terra Verde There were hand out on a power point showing the performance and savings. Showing the savings with the difference of actual and	Dave

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without Solar. David wanted to give an update to the board regarding usage for each of the sites, production and the difference paid by the district to Tesla along with the net benefit/reduced energy cost. There will be a report to the board why the maintenance had not been done as described in the contract.

4.6 Summer School Update

Mr. Pecina

San Joaquin Seal for 2 weeks June 10-June 21st/K-5th 4 days a week
THS Credit recovery for 11th-12th English & Math
6 weeks/4 days a week June 10th – July 18th
Migrant-UC Santa Barbara and Scout Island
UC Merced summer support

4.7 Acknowledge Kimberly Valadez for being on track to graduating early

Mr. Macías

Mr. Macías shared with the board that on May 24th Kimberly will be graduating from WHC. Kimberly is on track with graduating early from THS and been accepted to UC Berkley-San Francisco.

4.8 Technology Highlights (Coding in the Classroom)

Mr. Zwebti showed how the students were using coding in the classrooms for the 7th and 8th graders at San Joaquin Elementary. The students are being showed through coding how to communicate and logical thinking.

4.9 College and Career Success given by Mr. Pecina

Mr. Pecina discussed the dual enrollment program at Tranquillity High School. The Program offers College credits through West Hills Community College. In 2017-18 - there was 17 students were dual graduates. In 2018-19 - 18 students are expected to graduate. Revisions for 2019-20 is to develop 2 CTE pathways with dual enrollment courses. Agriculture and Health and Human Services, and also develop a General Education Pathway to allow access for students not wanting either CTE pathway.

Trustee Rossetti left at 10:40 p.m.

5.0 CONSENT AGENDA

Action

Generally routine items are approved by one motion without discussion. The Superintendent or a Board Member may request an item to be pulled from the consent agenda and voted upon separately.

It was moved by Trustee Chaffin, and seconded by Trustee Fairless to approve Consent Agenda items 5.1, 5.2, 5.3, 5.4, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18, 5.20, as presented;

Motion Carried; 4/0/2/1:

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Abstained;

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It was moved by Trustee Chaffin, and seconded by Trustee Trujillo to take item 5.5 into closed session for a vote after discussion;

Motion Carried; 5/0/2/0:

Vote: Kulbeth: Absent ; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

It was moved by Trustee Fernández, and seconded by Trustee Chaffin to tabled item 5.19 for clarification;

Motion Carried; 4/0/2/0:

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

6.0 BUSINESS SERVICES

6.1 It was moved by Trustee Fairless, and seconded by Trustee Fernández to approve Gonzalez Architects change order requests as presented.

Motion Carried; 5/0/2/0:

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

6.2 It was moved by Trustee Fairless, and seconded by Trustee Fernández to approve Resolution #18-19-51 for State Water Resources Control Board for Drinking Water Grant as presented.

Motion Carried; 5/0/2/0:

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

6.3 2018-2019 Second Interim Report Certification [\(Informational\)](#)

6.4 CDE Notice of NonPublic Agency Certification 2019 Status Approved [\(Informational\)](#)

6.5 It was moved by Trustee Fernández, and seconded by Trustee Chaffin to approve Resolution #18-19-52 Supporting Full Day Kindergarten Facilities Grant Program as presented.

Motion Carried; 5/0/2/0:

Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

6.6 It was moved by Trustee Fairless, and seconded by Trustee Chaffin to approve the Disclosure of Collective Bargaining Agreement (s) Golden Plains Classified Employees as presented.

Motion Carried; 5/0/2/0:

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Vote: Kulbeth: Absent; Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

7.0 NEW BUSINESS

7.1 AB 2246 Pupil Suicide Prevention Policy
[Informational and draft at this time.](#)

8.0 ACADEMIC BUSINESS

9.0 OLD BUSINESS

10.0 SUPERINTENDENT'S REPORT

Informational

10.1 Upcoming Events (None)

11.0 CLOSED SESSION

While the Brown Act creates board public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property acquisitions.

11.1 Conference with- Anticipated Litigation Significant
(Government Code Section 54956 (d) (2))

Exposure to Litigation – 2 Potential Cases

11.2 Public Employee Appointment/Employment-Staffing List
(Government Code Section 54957)

11.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent
(Government Code Section 54957)

11.4 “Government Code Section 54957-Public Employee /Discipline/Dismissal/
• Non-Reelection/Release

11.5 Pupil Personnel Matters Student Hearings/Expulsions
Education Code 35146, 48900, 48918
Expulsion FY18-19-53, FY18-19-54, FY18-19-55

CONVENE TO CLOSED SESSION:

It was moved by Trustee Fairless, and seconded by Trustee Chaffin to convene into closed

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session at 11:14 p.m.

Motion Carried; 5/0/2:

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent;
Rodríguez: Absent; Trujillo: Yes;

RECONVENE TO OPEN SESSION:

It was moved by Trustee Fairless, and seconded by Trustee Fernández to reconvene into open session at 2:22 a.m.

Motion Carried; 5/0/2:

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent;
Rodríguez: Absent; Trujillo: Yes;

RETURN TO OPEN SESSION: ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (IF NEEDED)

In closed session, the Board took action pursuant to Education Code section 44929.21 approving

Resolution(s) No(s). **18-19-56**, and **18-19-57**, and **18-19-58**, and **18-19-59**, and **18-19-60**, and **18-19-61**, and to resend the non-reelection and reemploy Employee Nos. **B153588**, and **T502168**, and **N298819**, and **V436421**, and **J160947**, and **P816428**, for the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote on Employee No. B153588 was as follows:

Ayes: 5

Nays: 0

Absent: 2

The roll call vote on Employee No. T502168 was as follows:

Ayes: 5

Nays: 0

Absent: 2

The roll call vote on Employee No. N298819 was as follows:

Ayes: 5

Nays: 0

Absent: 2

The roll call vote on Employee No. V436421 was as follows:

Ayes: 5

Nays: 0

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Absent: 2

The roll call vote on Employee No. J160947 was as follows:

Ayes: 5

Nays: 0

Absent: 2

The roll call vote on Employee No. B816428 was as follows:

Ayes: 5

Nays: 0

Absent: 2

In closed session, the Board took action pursuant to Education Code section 44929.21 approving Resolution(s) No(s).18-19-63 to non-reelect and not to reemploy Employee Nos.N971979 for the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

The roll call vote on Employee No. N971979 was as follows:

Ayes: 4

Nays: 1

Absent: 2

It was moved by Trustee Fernández, and seconded by Trustee Trujillo to approve the Consent Agenda session except 16A;

Motion Carried; 5/0/2/0:

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent; Rodríguez: Absent; Trujillo: Yes;

12.0 ITEMS BY BOARD MEMBERS

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

Tuesday, June 11 2019 Tranquillity Elementary School

6:00 p.m. Open Session;

14.0 ADJOURNMENT

It was moved by Trustee Fernández, and seconded by Trustee Fairless; to approve adjourning the meeting May 14, 2019 at 2:35 a.m.

Motion Carried; 5/0/2:

Vote: Chaffin: Yes; Fairless: Yes; Fernández: Yes; Parra: Yes; Rossetti: Absent;

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Rodríguez: Absent; Trujillo: Yes;

Celina Rossetti, Clerk of the Board

Jo Ann R. Minnite, Secretary